2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State DOCUMENT # S08602 1. Entity Name 05-20-2002 90106 042 ***150.00 DIVITO BY THE SEA, INC. Mailing Address Principal Place of Business C/O ANGIE CANDOTTI 3500 N SURF RD 8429 W OAK HOLLYWOOD FL 33019 NILES IL 00714 US 3. Mailing Address 2. Principal Place of Business 1193 BOXWOOD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 36-3736001 Not Applicable エレ CRYSTAL \$8.75 Additional Zip Country USA 5. Certificate of Status Desired Fee Required 60014 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIVITO: ANTHONY Street Address (P.O. Box Number is Not Acceptable) 3500 N SURF RD Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE ☐ Delete TITLE ☐ Addition Change NAME DIVITO, ANTHONY NAME STREET ADDRESS **CR2E034** STREET ADDRESS 1803 BRADLEY RD CITY-ST-ZIP ROCKFORD IL CITY-ST-ZIP TITLE. ☐ Delete TITLE ☐ Addition NAME CANDOTTI, ANGELINE NAME STREET ADDRESS STREET ADDRESS **8429 W OAK AVE** 1193 BOX WOOD CITY-ST-ZIP CITY-ST-ZIP NILES IL 60014 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CECCHIN, THERESA STREET ADDRESS STREET ADDRESS 8333 N. KNIGHT CITY-ST-ZIP CITY-ST-7IP **NILES IL 60714** Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST: ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

FILED

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.